2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P09818 Apr 27, 2000 8:00 am Secretary of State 1. Entity Name FRITZ AIR FREIGHT, INC. 04-27-2000 90025 030 ***150.00 Principal Place of Business Mailing Address 706 MISSION STREET SUITE 1000 706 MISSION STREET SUITE 1000 SAN FRANCISCO CA 94103 SAN FRANCISCO CA 94103-3113 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-1605156 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Al Benki GAZITUA, RALPH Street Address (P.O. Box Number is Not Acceptable) 2970 NW 75TH AVENUE **MIAMI FL 33122** 10000 NW 25 Street Zip Code 33172 City FL Miami 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Al Benki SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VP.COO.D Change Addition TITLE PCD ☐ Delete TITLE NAME NAME FRITZ, LYNN C. Smith, Raymond STREET ADDRESS 706 Mission Street San Francisco, CA STREET ADDRESS 706 MISSION STREET SUITE 1000 CITY-ST-ZIP CITY-ST-7IP SAN FRANCISCO CA XX Delete VP, CFO ☐ Change X Addition **VPD** TITLE TITLE Dutt, Ronald NAME NAME PELINO, DENNIS L. STREET ADDRESS STREET ADDRESS 706 Mission Street 706 MISSION STREET SUITE 1000 CITY-ST-7IP CITY-ST-ZIP San Francisco, CA 94103 SAN FRANCISCO CA 94103 (X) Change ☐ Addition **VPS** ☐ Delete TITLE VP,S,D RAYMOND, JAN H. NAME NAME Raymond, Jan H. STREET ADDRESS STREET ADDRESS 706 Mission Street SanFrancisco, CA 94103 706 MISSION STREET SUITE 1000 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94103 XX Delete ☐ Addition TITLE TDVP TITLE Change NAME AROVAS, ROBERT STREET ADDRESS STREET ADDRESS 706 MISSION STREET SUITE 1000 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94103 TITLE **AVP** ☐ Delete TITLE Change ☐ Addition NAME PIERCEY, JUDY NAME STREET ADDRESS STREET ADDRESS 706 MISSION ST CITY-ST-ZIE CITY-ST-ZIP SAN FRANCISCO CA 94103 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attact ment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Jan H. Raymond

4/10/00

415-538-0422

Daytime Phone #